ADJOURNED REGULAR MEETING OF JUNE 26, 1990

The meeting was called to order at 4:35 p.m.

Item 1:

Roll Call

Present:

Members Wolfsheimer, Roberts, Hartley, Pratt,

Bernhardt, Henderson, McCarty, Filner and

Chair O'Connor

Secretary:

Charles G. Abdelnour

Item 2:

Resolution approving the proposed Negotiation Agreement with Bentall Properties, Inc. and Bentree Holdings, Ltd. (Developer) for development of the block bounded by "C", Union, Broadway and State Streets in the Columbia Redevelopment Project. (Continued from meeting of June 19, 1990.)

Motion by Roberts to adopt the resolution.

Second by Bernhardt.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 1872

Public Comment - none.

The meeting was adjourned at 4:36 p.m.

Secretary of the Redevelopment Agency of the City of San Diego, California